

**BOARD OF REGISTERED NURSING**

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Ruth Ann Terry, MPH, RN
Executive Officer

BOARD MEETING AGENDA

Doubletree Hotel San Francisco Airport
835 Airport Blvd.
Burlingame, CA 94010
(650) 344-5500 (phone) - (650) 340-8851(fax)

June 7-8, 2007

Thursday, June 7, 2007 - 9:00 am

1.0 Call to Order – Board President

Members: LaFrancine Tate, Public Member, President
Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President
Carmen Morales-Board, MSN, RN, NP
Elizabeth O. Dietz, Ed.D., RN, CS-NP
Grace Corse, RN
Janice Glaab, Public Member
Nancy L. Beecham, RNC, BS
Andrea Dutton, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in closed session pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Termination of Probation:

VASQUEZ, Ernest

Reinstatement:

CONNER-ROSCOE, Paris
HOLTZCLAW, Cynthia
WALLING, Mary Joanne

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with their legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing
Sacramento County Superior Court, Case No. 05AS03825

Friday, June 8, 2007 - 9:00 am

3.0 Open Forum

4.0 Approve/Not Approve Minutes: April 12-13, 2007 Board Meeting

5.0 Report on Board Members' Activities

6.0 Executive Officer's Report on Board and Department Activities

7.0 Report of the Administrative Committee

LaFrancine Tate, Chairperson

7.1 Information Only: Summary of Findings 2006 Survey Report
California Active and Inactive RNs

7.2 Information Only: Review Recommendations for upcoming Delegate Assembly

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

8.1 Adopt/Modify Positions on the following Bills, and any other Bills of Interest to the Board

Assembly Bills

AB 64 AB 1025
AB 68 AB 1436
AB 342 AB 1559
AB 573 AB 1605
AB 760
AB 865

Senate Bills

SB 102
SB 139
SB 236
SB 374
SB 993

9.0 Report of the Diversion/Discipline Committee

Grace Corse, RN, Chairperson

9.1 Information Only: Enforcement Program Update and Statistics

9.2 Information Only: Diversion Program Update and Statistics

9.3 Information Only: Probation Program Update and Statistics

- 9.4 Approve/Not Approve: (a) Diversion Evaluation Committee Member
Appointments/Reappointments/Term
Extensions/Transfers
- (b) Information Only: Diversion Evaluation Committee
Resignations/Term Expirations

10.0 Report of the Education/Licensing Committee
Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

10.1 Approve/Not Approve: Education/Licensing Committee Recommendations

Continue Approval of Nursing Education Program:

- East Los Angeles College Associate Degree Nursing Program

Approve Major Curriculum Revision:

- California State University, Chico, Baccalaureate Degree Nursing Program
- California State University, Fullerton, Entry Level Master's Degree Nursing Program
- National University Baccalaureate Degree Nursing Program
- Antelope Valley Associate Degree Nursing Program
- Ohlone College Associate Degree Nursing Program

10.2 Ratify Minor Curriculum Revisions:

- California State University, Chico, Baccalaureate Degree Nursing Program
- California State University, Fullerton, Entry Level Master's Degree Nursing Program
- Butte College Associate Degree Nursing Program
- College of Marin Associate Degree Nursing Program
- Riverside Community College Associate Degree Nursing Program

The following program has submitted a progress report that has been accepted by the NECs:

- Western Career College, LVN to RN Associate Degree Nursing Program

10.3 Accept/Not Accept Feasibility Study for West Coast University LVN-RN
Associate Degree Nursing Program – Orange County Campus

10.4 Accept/Not Accept Feasibility Study for Concordia University, Irvine,
Accelerated Baccalaureate Degree Nursing Program

- 10.5 Grant/Not Grant Initial Approval of West Coast University LVN to RN Associate Degree Nursing Program – Orange County Campus
- 10.6 Approve/Not Approve California Approved Programs in Partnership with Out of State Online Programs: Southwestern College Associate Degree Nursing Program in partnership with University of Oklahoma Health Science Center, Online Accelerated Baccalaureate Degree Nursing Program, and San Diego State University Baccalaureate Degree Nursing Program in partnership with University of Oklahoma Health Science Center, Online Accelerated Baccalaureate Degree Nursing Program
- 10.7 Information Only: 2005-2006 Regional Annual School Reports
- 10.8 Information Only: NCLEX Pass Rate Update

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

- 11.1 Information Only: Update: Nurse Practitioners Schedule II Controlled Substance, Education Requirement prior to filing an application with the Drug Enforcement Administration (DEA)
- 11.2 Information Only: Amendment to Sections 51305 – Physician Services, and Section 51476 – Keeping and Availability of Records (DHS, CCR, Title 22, amendment to reflect SB 259, Chapter 640, Statutes of 2003)
- 11.3 Information Only: NP scope of practice and patient safety issues: California Association of Nurse Practitioners

12.0 Public Forum

NOTICE:

All times are approximate and subject to change. The meeting may be canceled without notice. For verification of the meeting, call 916/574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Section 11125.7 was added to the Government Code related to open meetings which provides the public an opportunity at meetings to address each agenda item during the state body's discussion or consideration of an item. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the attention of Eleanor Calhoun at the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.